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ICOC/Governing Board

MEETING NOTICE AND AGENDA
REGULAR MEETING OF THE
INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE
CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE
Organized Pursuant To The
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

Date: Wednesday, December 12, 2012

Time: 9:00 am – 5:00 pm

Main Location:

Luxe Hotel, Sunset Boulevard
11461 Sunset Blvd
Los Angeles, CA 90049

Other Locations:

Sanford Burnham Medical Research Institute
10901 N. Torrey Pines Road
La Jolla, CA 92037

747 52nd Street
Oakland, CA 94609

LOCATION NO LONGER AVAILABLE

UCSF
513 Parnassus Avenue
San Francisco, CA 94143

Dial in information:

(866) 254-5937
Code: 274426

[Members of the Public will be invited to provide testimony before or during consideration of each item. Makers of public comments are asked to limit their testimony to three (3) minutes.]

REPORTS & DISCUSSION ITEMS

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Chairman's Report.

5. President's Report.
6. Presentation and discussion of the Institute of Medicine report on CIRM.
7. Spotlight on Disease.

ACTION ITEMS

8. Consideration of applications for RFA 12-01: CIRM New Faculty Physician Scientist Translational Research Awards.

CLOSED SESSION

9. Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications for RFA 12-01: CIRM New Faculty Physician Scientist Translational Research Awards. (Health & Safety Code 125290.30(f) (3) (B) and (C)).

ACTION ITEMS

10. Consideration of Basic Biology V concept plan.
11. Consideration of Final Adoption of CIRM Conflict of Interest Code Amendments.
12. Consideration of appointment of new Scientific members of the Grants Working Group.
13. Consideration of award of supplemental funds to existing grantee, Viacyte.
14. Consideration of update to CIRM's response to the Performance Audit recommendations.

DISCUSSION ITEMS

15. Discussion of a commercialization and industry engagement plan.
16. Communications Update.
17. Public comment. The Committee will accept public testimony on any matter under its jurisdiction that is not on the agenda, but the Committee cannot act on any such matter at this meeting.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Maria Bonneville at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Maria Bonneville at the California Institute for Regenerative Medicine at mbonneville@cirm.ca.gov or 415-396-9100.

Transcripts:



121212_ICOC_TRANSCRIPT.pdf

Minutes:



ICOC Meeting Minutes December 2012.pdf

